

**CRIMINAL DOCKET  
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<p><b>THE UNITED STATES</b></p> <p><i>vs.</i></p> <p>Nita Verne Shipman, <sup>(42)</sup> Defendant.</p>  <p>Deft. on bond, address is: Route 2, Box 100 Bixby, OK 74008 366-3802</p> <p>Surety: Pete King 215 W. 5th Tulsa, OK 74103</p>	<p><i>For U. S.:</i></p> <p><del>Ben F. Baker</del> <i>Nathan D. Graham</i> Asst. U.S. Attorney</p>  <p><i>For Defendant:</i></p> <p>Charles Dunn, Ret. <del>1404 So. Utica</del> <i>1602 E. 15</i> Tulsa, OK 74104 584-7865</p>

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed <i>7-1-75</i>	Clerk				
J.S. 3 mailed <i>9-1-75</i>	Marshal				
Violation Embezzlement	Docket fee				
Title 18					
Sec. 656					
2 Counts (\$5000 &/or 5 yrs - Ct. 1) (\$1000 &/or 1 yr - Ct. 2)					

DATE	PROCEEDINGS
6-17-75	Indictment, filed in Open Court. v
6-17-75	Record vote of the Grand Jury, filed in Open Court. v
6-20-75	MO: Plaintiff showing no objection, it is Ordered by the Court that bond be set at \$2500.00, cash or surety or 10%. (HDC-J)v
6-20-75	MO: Ordered by the Court that this case is set for Arraignment on 6-27-75 at 1:30 pm. (HDC-J)v -notices mld.
6-23-75	Warrant for Arrest, ret. & filed: deft. arrested by Bixby, Ok., taken before Mag. Bradford and released on bond. g
6-27-75	Case called for arraignment. Parties present & rep. by counsel of record. Def. ack. receipt of indictment; advised of charge & arraigned. Def. enters plea of NOT GUILTY as to Cts. 1 & 2, and given to 7/10/75 to file motions; govt. 5 days to respond. Case set on 8/5/75 jury docket. Def. to stand on present bond. (HDC-J)rm
7-3-75	Order, filed, modifying conditions of bond to permit her to travel to and from Durant, Okla. July 3,4,5 & 6, 1975. (HDC-J)rm-copies mailed

DATE	PROCEEDINGS
8-4-75	Motion for Continuance of the Defendant, filed. mm
8-5-75	Case called for jury trial. Deft. present and represented; govt. represented. Deft's mo/continuance held in abeyance pending govt. report to Court on certain witness's testimony. (HDC-J)hm
8-7-75	Ordered that case is set for jury trial 8-11-75 at 10:00 a.m. (HDC-J)hm (parties notified)
8-12-75	Jury trial held 8/11/75 and 8/12/75. Parties appear in person and rep. by counsel of record. Jury duly empaneled. All witnesses sworn and testify; trial exhibits admitted. Deft. mo/directed verdict overruled. Jury retires to deliberate at 2:32 p.m., 8/12/75. Jury returns w/verdict 9:00 p.m. 8/12/75 finding def. NOT GUILTY as charged in both cts. of indictment. Verdicts read and filed in open court. Jury discharged. Def. bond exonerated. Govt.'s request to withdraw original exhibits from record granted. Def. released. (HDC-J)(Tom Bloxom-CR)rm
8-12-75	Trial exhibits, filed.rm
8-12-75	Jury Verdicts, filed in open court. rm
8-12-75	Judgment on jury verdict, filed and entered.(HDC-J)rm-copies to counsel,USM & Probation
8-12-75	Jury instructions, filed.rm
3-11-76	Reporter's Partial Transcript of Proceedings had on 8/11-12/76 (Jury Trial), filed. 1m (clk's cpy)
10-22-76	Partial transcript of proceedings on Aug. 11 & 12, 1975 (original), filed. g (Thomas G. Bloxom, Rptr.) (Testimony of Frank Capps)
10-22-76	Transcript of testimony of Nita Verne Shipman on 8-12-76, filed. (orig. & Clk's cpy.) Thomas G. Bloxom, Rptr.)g
11-19-80	EXHIBITS returned to deft.am



